

03-12-85 TUESDAY, MARCH 12, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,
Michael D. Antonovich and Edmund D. Edelman, Chairman

Absent: None

Invocation led by Father Brenda, O.S.B., Our Lady of Lourdes,
3772 East Third Street, Los Angeles, California (3).

Pledge of Allegiance led by Debera Gonzales, Veteran (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:30 o'clock a.m.

03-12-85.1 93 S-1.

Recommendation as submitted by Supervisor Antonovich: Urge South Coast Air Quality Management District to reconsider its plan to force large companies to reduce the number of cars driven to work by their employees, in favor of a plan that is fairer and more realistic. APPROVE; ALSO OPPOSE DRAFT REGULATION VI OF THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT ON RIDESHARING. (Supervisor Edelman voted no on this item)

11:30 o'clock a.m.

03-12-85.2 95

Scroll presentation to U.S. Consumer Product Safety Commissioneer Sandra Brown Armstrong on behalf of the Safety for Older Consumers Programs, as arranged by Supervisor Dana.

11:50 o'clock a.m.

03-12-85.3 95

Presentation of scroll to Senior Assemblywoman Lova Dayle Saffell, encouraging California taxpayers to support the California Seniors Fund, as arranged by Supervisor Dana.

03-12-85.4 95

Presentation of scroll to Tom and Gail Cook, as arranged by Supervisors Hahn and Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

THE BOARD OF DIRECTORS

OF SANITATION DISTRICTS

NOS. 26, 27, 32, 33, 35

OF THE COUNTY OF LOS ANGELES

MARCH 12, 1985

9:30 O'CLOCK A.M.

03-12-85.5 4

Recommendation: Adopt unit charge rates for industrial wastewater treatment surcharge for fiscal year 1984-85 for District 26 (5) and District 32 (5) in accordance with Districts' Wastewater ordinance dated April 1, 1972, as amended July 1, 1980, and July 1, 1983. CONTINUE ONE WEEK (3-19-85)

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

MARCH 12, 1985

9:30 O'CLOCK A.M.

03-12-85.6 2-D 1-D.

Recommendation: Approve acquisition of one parcel of real property located at 11827 S. Willowbrook Ave., Los Angeles (2), in amount of \$30,000. APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR TO SIGN

03-12-85.7 3-D 2-D.

Recommendation: Approve minutes of January, 1985 meetings of the Community Development Commission. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

MARCH 12, 1985

9:30 O'CLOCK A.M.

03-12-85.8 4-H 1-H.

Recommendation: Adopt resolution approving and authorizing award of a construction contract, in amount of \$6,490,000, to Shapell Housing, Inc. for construction of 155 public housing units for the elderly. ADOPT, INSTRUCT ACTING EXECUTIVE DIRECTOR TO SIGN NECESSARY DOCUMENTS

03-12-85.9 2-H 2-H.

Recommendation: Approve grant of easement to Southern California Edison Co., for installation and maintenance of equipment at 24925 Walnut St., Lomita (4). APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR TO SIGN

03-12-85.10 3-H 3-H.

Recommendation: Approve minutes of September, October, November, December, 1984 and January, 1985 meetings of the Housing Authority.
APPROVE

03-12-85.11 BOARD OF SUPERVISORS 1 - 4 (Committee of Whole)

03-12-85.11.1 2 1

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

John Q. Adams+, Los Angeles County-West Covina Civic
Center Authority Commission

Supervisor Edelman

Fredric Halperin+, Los Angeles Convention and
Exhibition Center Authority Commission

David Lippey+, Los Angeles County Fish and Game
Commission
Gerald Milton, Los Angeles County Risk Management
Advisory Committee

Supervisor Antonovich

Michael L. Falabrino, Board of Retirement

Mayor, City of Los Angeles

Michael F. Thompson+, Narcotics and Dangerous Drugs
Commission

Los Angeles County Community and
Senior Citizens Services

Theodore B. Howard, Los Angeles County Private
Industry Council

03-12-85.11.2 99 2.

Recommendation as submitted by Supervisor Hahn: Instruct Legislative Representative to work for passage of legislation recommended by the 49th Street Shooting Task Force; urge Governor to convene a special Mental Health Task Force to review all existing laws and make recommendations to revamp legal codes. CONTINUE ONE WEEK (3-19-85)

03-12-85.11.3 97 3.

Recommendation as submitted by Supervisor Antonovich: Accept reports and implement recommendations from Director of Public Works and Land Development Coordinating Committee on procedures, standards and code changes to enhance the development approval process. APPROVE

03-12-85.11.4 3 4.

Recommendation: Approve minutes of January, 1985 meeting of the Board of Supervisors and Special Districts for which the Board is the governing body, for approval. APPROVE

03-12-85.12 ADMINISTRATIVE OFFICER 5 - 6 (Committee of Whole)

03-12-85.12.1 4 5.

Recommendation: Approve ordinance relating to changes of positions, salaries and attendant benefits included in the 1984-85 budget. (Relates to Agenda Nos. 90 and 91) APPROVE

03-12-85.12.2 5 6.

Recommendation: Adopt recommendation for Legislative Bulletin No. 2, 1985-86 State Legislative Session; instruct County Legislative Representative to work for favorable action on Board's position. APPROVE

03-12-85.13 AUDITOR-CONTROLLER 7 (2)

03-12-85.13.1 6 7.

Recommendation: Authorize restoration of a voided warrant in amount of \$60.66. APPROVE

03-12-85.14 COMMISSION ON ALCOHOLISM 8

03-12-85.14.1 7 8.

Recommendation: Award contract to Wagon Alcohol Program, for provision of alcohol services and approve retroactive compensation to employees to January 1, 1985. REFER TO DIRECTOR OF HEALTH SERVICES FOR CONSIDERATION IN REQUEST FOR PROPOSAL PROCESS

03-12-85.15 COMMISSION ON DISABILITIES 9

03-12-85.15.1 8 9.

Recommendation: Oppose SB 219 (Foran), legislation which would limit the time drivers with disabilities may park in spaces currently available. REFER TO CHIEF ADMINISTRATIVE OFFICER FOR ANALYSIS

03-12-85.16 COMMISSION FOR WOMEN 10

03-12-85.16.1 9 10.

Recommendation: Authorize travel of three commissioners to the Region IX Meeting of the National Association of Commissions for Women, to be held in Modesto, California on April 12, 13 and 14, 1985, at a total cost not to exceed \$1,600. APPROVE

03-12-85.17 COMMUNITY DEVELOPMENT COMMISSION 11 (1)

03-12-85.17.1 10 11.

Recommendation: Make finding that Raymond/Imperial Project (2) under the Community Development Block Grant Program, will have no significant impact on the environment and instruct Acting Executive Director to order publication of public notice. APPROVE

03-12-85.18 COMMUNITY AND SENIOR CITIZENS SERVICES 12 - 16 (4)

03-12-85.18.1 11 12.

Recommendation: Approve reallocation of Community Services Block Grant funds from Neighborhood Adult Participation Project to National Tongan Organization Inc., in amount of \$10,000 and to Wesley Methodist Church/Rakestraw Community Center, in amount of \$21,636, for the period of January 1, 1985 to December 31, 1985. APPROVE, INSTRUCT DIRECTOR SIGN

03-12-85.18.2 90 13.

Recommendation: Approve cost of living increases for various Community Services Block Grant delegate agencies (1, 4 and 5), effective April 1, 1985 through December 31, 1985. REFER MATTER BACK TO DEPARTMENT; ALSO CONSIDER USING ENTIRE ALLOCATION FOR HOMELESS IN REMAINING SUPERVISORIAL DISTRICTS, AND ORDER THAT FOURTH DISTRICT ALLOCATION BE SET FOR A SHELTER PROGRAM IN FOURTH DISTRICT.

03-12-85.18.3 12 14.

Recommendation: Authorize provision of vendor services to the State Department of Rehabilitation for employment placement activities. APPROVE

03-12-85.18.4 13 15.

Recommendation: Approve additional allocation of \$3,500 from fiscal year 1984-85 administration funds for Private Industry Council's Planning Seminar; also approve amendment to the Private Industry Council contract with DeLoitte, Haskins & Sells to provide for administrative changes to the contract. APPROVE, INSTRUCT DIRECTOR SIGN

03-12-85.18.5 14 16.

Recommendation: Approve report on the implementation of the consolidation plan and the development of organization objectives and structure.
APPROVE

03-12-85.19 DATA PROCESSING 18 - 19 (5)

03-12-85.19.1 15 18.

Recommendation: Approve amendment to agreement with Sperry Corporation, to increase the expenditure limit to \$91,004, for provision of maintenance services. APPROVE, INSTRUCT CHAIRMAN SIGN

03-12-85.19.2 16 19.

Recommendation: Approve amendment to agreement with Arthur Young and Company, in amount of \$3,034, and extend the term by 60 days, for the User Survey Study for the Drinking Driver Program. APPROVE, INSTRUCT CHAIRMAN SIGN

03-12-85.20 FACILITIES MANAGEMENT 20 - 27 (1)

03-12-85.20.1 17 20.

Recommendation: Adopt resolution and notice of intention to exchange real property rights with City of Duarte, for Duarte Park in exchange for Royal Oaks Park, Parcels 1, 2 and 3, Duarte (1); set April 11, 1985 at 9:30 a.m. for consummation. ADOPT AND ADVERTISE

03-12-85.20.2 18 21.

Recommendation: Approve 5-year concession agreement with Sheriff's Relief Association, at a monthly rental rate of \$3,360 or 2% of monthly gross receipts, for the operation of a Sheriff's Training Center Cafeteria, 15111 Colima Rd., Whittier (1). APPROVE, INSTRUCT CHAIRMAN SIGN

03-12-85.20.3 19 22.

Recommendation: Approve renewal agreement with Professional Environmental

Programs, Inc., in amount of \$247,898, for facility maintenance and repair services at San Fernando Courthouse (5). APPROVE, INSTRUCT CHAIRMAN SIGN

03-12-85.20.4 20 23.

Recommendation: Approve amendment to lease with Massachusetts Mutual Life Insurance Co., at a monthly rental rate of \$40,000, to facilitate a transfer and assignment of right, title and interest to a third party, for use of County Service Center, 1326 W. Imperial Hwy., Los Angeles (2). APPROVE, INSTRUCT CHAIRMAN SIGN

03-12-85.20.5 24.-25.

Recommendation: Accept completed contract work for the following:
APPROVE

03-12-85.20.6 21 24.

LAC/UCLA Medical Center, expansion of labor beds (Birthing Center), Torrance (4), Specs. 4228, C.P. 69091, with a 113 day extension of time

03-12-85.20.7 22 25.

San Gabriel Valley Office of the Public works Department, San Gabriel (1), Specs. 4421, C.P. 69295, with a 19 day extension of time

03-12-85.20.8 23 26.

Recommendation: Approve exchange of land between Arciero and Sons, Inc., and the Los Angeles County Consolidated Fire Protection District for use in construction of Fire Station No. 119, Diamond Bar (1); make finding that exchange of property is in the best interest of the District; also approve Negative Declaration and find that there is no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 29)

03-12-85.20.9 24 27.

Recommendation: Adopt drawings and specifications for Baldwin Park Animal Shelter No. 4, Kennel Building Addition, Baldwin Park (1), Specs. 4455, C.P. 69335; set April 9, 1985 for bid opening. ADOPT AND ADVERTISE

03-12-85.21 FORESTER AND FIRE WARDEN 28 - 30 (2)

03-12-85.21.1 25 28.

Recommendation: Approve proposal for providing Consolidated Fire Protection District services to the City of Commerce and instruct Forester and Fire warden to enter into final negotiations with City of Commerce for preparation of annexation agreement; also approve the City Annexation Impact Report which declares that there would be no adverse effects upon the Consolidated Fire Protection District or the County. APPROVE

03-12-85.21.2 26 29.

Recommendation: Authorize Consolidated Fire Protection District to provide additional payment for extra services to Claremont Environmental Design Group, Inc., in amount of \$15,600, for architectural fee adjustments necessary for structural and site adoption for proposed Fire Station No. 119, Diamond Bar area (1). APPROVE (Relates to Agenda No. 26)

03-12-85.21.3 27 30.

Recommendation: Approve drawings and specifications for remodeling of bath/locker room for Fire Station No. 47, Temple City (1); set April 5, 1985 for bid opening. APPROVE AND ADVERTISE

03-12-85.22 HEALTH SERVICES 31 - 35 (5)

03-12-85.22.1 92 31.

Recommendation: Approve agreement with Carondelet Rehabilitation Centers of America, in amount of \$60,000, for provision of rehabilitation consultant services, through September 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN (Supervisor Schabarum voted no on this item)

03-12-85.22.2 28 32.

Recommendation: Approve agreement with California Heart-Lung Perfusion, Inc., in amount of \$70,000, for provision of clinical perfusion technician services at Harbor-UCLA Medical Center and LAC/USC Medical Center, for the period of March 1, 1985 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

03-12-85.22.3 29 33.

Recommendation: Approve renewal agreement with Picker International, in amount of \$300,781, for provision of radiology equipment maintenance and repair services at various County health facilities, for the period of January 1, 1985 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

03-12-85.22.4 30 34.

Recommendation: Approve amendment to agreements with Smithkline Clinical Laboratories, Inc., in amount of \$472,950, to extend contract period from October 1, 1984 to April 30, 1985 to perform overflow general medical laboratory tests required at thirteen County health facilities. APPROVE, INSTRUCT CHAIRMAN SIGN

03-12-85.22.5 31 35.

Recommendation: Approve amendment to agreement with Didi Hirsch Psychiatric Service for funding increase in amount of \$116,208, with County match of \$5,061, for provision of drug abuse services. APPROVE, INSTRUCT CHAIRMAN SIGN

03-12-85.23 MENTAL HEALTH 37 (3)

03-12-85.23.1 32 37.

Recommendation: Adopt provisional billing rates for patient care services provided by Department of Mental Health, effective March 1, 1985; also waive 90 day requirement for submitting proposed revised provisional billing rates. APPROVE

03-12-85.24 NARCOTICS AND DANGEROUS DRUGS COMMISSION 38

03-12-85.24.1 89 38.

Recommendation: Proclaim the month of May, 1985, as "Drug and Alcohol Abuse Awareness Month" throughout the County of Los Angeles. APPROVED; ALSO INVITED CITY OF LOS ANGELES TO JOIN IN SAID OBSERVANCE

03-12-85.25 PARKS AND RECREATION 39 (2)

03-12-85.25.1 33 39.

Recommendation: Adopt resolution and notice of intention to solicit proposals for leasing and management of Victoria Golf Course, Gardena (2); set April 19, 1985 for receipt of proposals. ADOPT AND ADVERTISE

03-12-85.26 PERSONNEL 40 - 42 (Committee of Whole)

03-12-85.26.1 34 40.

Recommendation: Approve and instruct Chairman to sign agreement with Joseph Fabricatore, Ph.D., in amount not to exceed \$25,000 annually, for provision of psychological consultant services. APPROVE

03-12-85.26.2 35 41.

Recommendation: Approve 1985 Campus Engineering Recruitment Program and authorize the necessary travel and related recruitment expenses, in amount not to exceed \$15,000; also authorize the hiring of up to 65 Engineering assistants to fulfill the Department of Public Works' needs for 1985-86. APPROVE

03-12-85.26.3 36 42.

Recommendation: Approve attendance by employees at training courses. APPROVE

03-12-85.27 PUBLIC SOCIAL SERVICES 43 (3)

03-12-85.27.1 99 43.

Recommendation: Adopt report on welfare reform and seek State and Federal authority and funding to implement a County welfare employment plan.
CONTINUE TWO WEEKS (3-26-85)

03-12-85.28 PUBLIC WORKS 44 - 82 (5)

4-VOTE

03-12-85.28.1 37 44.

Recommendation: Request jurisdiction for Avenue R and Sierra Hwy., City of Palmdale (5). ADOPT

3-VOTE

03-12-85.28.2 38 45.

Recommendation: Adopt and advertise Resolution of Intention for C.I. 2634-M, preliminary steps for acquisition of rights of way and construction of a regional sewer system, vicinity of Malibu (4); set April 11, 1985 at 9:30 a.m. for hearing. APPROVE

03-12-85.28.3 39 46.

Recommendation: Approve agreement with Citrus Community College District, in amount of \$10,000, to partially finance the purchase of a van to provide paratransit service for handicapped students of Citrus Community College District as part of the County's Proposition A Transportation Program, Citrus Community College District (1). APPROVE, INSTRUCT CHAIRMAN SIGN

03-12-85.28.4 40 47.

Joint recommendation with Director of Parks and Recreation: Approve agreement with Flood Control District to develop an equestrian trail and assume all operation and maintenance responsibilities and liability that may arise as a result of the use or modification of District rights of way for Puddingstone Dam and Reservoir, San Dimas (1). APPROVE, INSTRUCT CHAIRMAN SIGN

03-12-85.28.5 41 48.

Recommendation: Approve supplemental agreement with Environmental Science Associates, Inc., in an additional amount of \$8,100, for preparation of Environmental Impact Report for La Tuna Debris Disposal area, Los Angeles-San Fernando Valley area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

03-12-85.28.6 42 49.

Recommendation: Approve cooperative agreement with City of Hawthorne, at an estimated cost of \$130,000, to resurface pavement on El Segundo Blvd., from Inglewood Ave. to Prairie Ave., City of Hawthorne (2). APPROVE, INSTRUCT CHAIRMAN SIGN

03-12-85.28.7 43 50.

Recommendation: Adopt resolutions urging Congress to provide funding recommended in President's 1986 Fiscal Year Budget Proposal for U.S. Army Corps of Engineers to complete drainage area requirements studies for Los Angeles County and Antelope Valley drainage areas and commit funds to the construction of remedial work as soon as study is completed. APPROVE, INSTRUCT CHAIRMAN SIGN

03-12-85.28.8 44 51.

Recommendation: Accept transfer and conveyance of Private Drain No. 1635, to the Flood Control District, Agoura Hills (5). ADOPT

03-12-85.28.9 45 52.

Recommendation: Approve and file Engineer's Report and adopt and advertise Resolution of Intention for Annexation to County Lighting Maintenance District 10067, County Lighting District LLA-1 and formation of Improvement Zone 182, Petition 176-84, Covina area (1); set April 11, 1985 at 9:30 a.m. for hearing. APPROVE

03-12-85.28.10 46 53.

Recommendation: Adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District No. 1741, County Lighting District LLA-1, Petition No. 249-114, La Mirada area (1). APPROVE

03-12-85.28.11 47 54.

Recommendation: Approve and file petition and adopt resolution initiating proceedings for annexation territory to County Lighting Maintenance District No. 1395, County Lighting District LLA-1 and formation of Improvement Zone 185, Petition 204-94, Arcadia area (1). APPROVE

03-12-85.28.12 48 55.

Recommendation: Approve ordinance amending the County Code, Title 15 - Vehicles and Traffic, relating to interstate truck terminal access routes. APPROVE (Relates to Agenda No. 89)

03-12-85.28.13 49 56.

Recommendation: Set April 11, 1985 at 9:30 o'clock a.m. for hearing on Notice to Construct for Chapter 27, Project 57429, improvement of Volney Dr., et al., vicinity of City Terrace (3). APPROVE

03-12-85.28.14 50 57.

Recommendation: Demolish and remove substandard and unsafe buildings
and/or clean up property at the following locations: APPROVE

15320 S. Avalon Blvd. (2)
27544-46 1/2 North Sierra Hwy. (5)
18424 W. Soledad Canyon Rd. (5)

03-12-85.28.15 58.-64.

Recommendation: Award construction contracts for the following projects:
AWARD, INSTRUCT CHAIRMAN SIGN

03-12-85.28.16 51 58.

CC 2295 (CDP), reconstruction and minor widening of roadways on Belhaven
St., et al., vicinity of Florence-Firestone (2), to low bidder Shawnan
Corporation, in amount of \$56,834

03-12-85.28.17 52 59.

CC 2815N, trimming of palm trees on Covina Blvd., et al., vicinities of
Covina and Charter Oak (1), to low bidder Golden Bear Arborists, Inc., in
amount of \$36,348

03-12-85.28.18 53 60.

CC 2827N, resurfacing of alley pavement east of 30th St., from East Avenue
Q to Avenue Q-4, vicinity of Palmdale (5), to low bidder Asphalt
Construction Co. Inc., in amount of \$27,188

03-12-85.28.19 54 61.

CC 2851N, resurfacing of pavement on Cornishcrest Rd., et al., vicinities of Valinda and Whittier (1), to low bidder Vernon Paving Co., in amount of \$57,190.06

03-12-85.28.20 55 62.

CC 2867N, slurry sealing of pavement on Parkmor Rd., et al., vicinity of Calabasas (5), to low bidder Slurry Mix Co. Inc., in amount of \$35,380

03-12-85.28.21 56 63.

CC 3006N, construction of sidewalk on Valinda Ave., et al., vicinities of Valinda and Santa Fe Springs (1), to low bidder J.E.G. Construction Co. Inc., in amount of \$19,762.50

03-12-85.28.22 57 64.

CC 3018N, parkway tree trimming and removal at Ladera Heights South, et al., vicinity of Ladera Heights (2), to low bidder Jimmie's Tree Service and Maintenance, in amount of \$49,960

03-12-85.28.23 65.-66.

Recommendation: Award contracts to the following consultants to provide combination inspection services for a period of March 1, 1985 through June 30, 1985: AWARD, INSTRUCT DIRECTOR OF PUBLIC WORKS AND COUNTY COUNSEL TO PREPARE, CHAIRMAN TO SIGN

03-12-85.28.24 58 65.

Irvin G. Ericson, in amount not to exceed \$12,000

03-12-85.28.25 59 66.

Henry Garrick and Frank L. Gallego, in amount not to exceed \$14,000

03-12-85.28.26 68.-76.

Recommendation: Approve projects and adopt plans and specifications for the following: ADOPT AND ADVERTISE

03-12-85.28.27 60 68.

CC 2865N, slurry sealing of pavement on Clymar Ave., vicinity of Compton (2); set April 1, 1985 for bid opening

03-12-85.28.28 61 69.

CC 2967N, resurfacing of pavement on Walnut Grove Ave., et al., vicinity of Temple City (1 and 5); set April 9, 1985 for bid opening; also approve agreement with City of San Gabriel, in amount of \$34,000, for City's share of project cost. APPROVE, INSTRUCT CHAIRMAN SIGN

03-12-85.28.29 62 70.

CC 2988N, reconstruction of pavement on Felton Ave., from Lennox Blvd. to Century Blvd., vicinity of Lennox (2); set April 9, 1985 for bid opening

03-12-85.28.30 63 71.

CC 3005N, resurfacing of pavement and construction of gutter on Greenhaven St., from Clydebank Ave. to 370 feet east of Aspan Ave. and Groverdale St. from Aspan Ave. to Lark Ellen Ave., vicinity of Covina (1); set April 9, 1985 for bid opening

03-12-85.28.31 64 72.

CC 3020N, trimming and removal of parkway trees on Windsor Hills, et al., vicinities of Windsor Hills and View Park (2); set April 9, 1985 for bid opening

03-12-85.28.32 65 73.

CC 3040N (CDP), resurfacing of pavement on Salais St., et al., vicinity of La Puente (1); set April 9, 1985 for bid opening

03-12-85.28.33 66 74.

CC 3049N, slurry sealing of pavement on Via Barra, et al., vicinity of Valencia (5); set April 9, 1985 for bid opening

03-12-85.28.34 67 75.

CC 3050N, construction of gutter on Live Oak Springs Canyon Rd., et al., vicinity of Canyon Country (5); set April 9, 1985 for bid opening

03-12-85.28.35 68 76.

CC 3066N, resurfacing of parking lot at Will Rogers Park, vicinity of Florence-Firestone (2); set April 2, 1985 for bid opening

03-12-85.28.36 77.-78.

Recommendation: Institute proceedings for installation and maintenance of additional lighting in the following Districts: APPROVE

03-12-85.28.37 69 77.

Altadena Lighting District, Project 2-15, Altadena area (5)

03-12-85.28.38 70 78.

Longdon Lighting District, Project 4-15, Temple City, area (1)

03-12-85.28.39 71 79.

Recommendation: Adopt traffic regulation orders. APPROVE

03-12-85.28.40 72 80.

Recommendation: Authorize projects under blanket appropriations for fiscal year 1984-85. APPROVE

03-12-85.28.41 73 81.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE

03-12-85.28.42 74 82.

Recommendation: Approve tract maps and documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT NO. 42504

03-12-85.29 PURCHASING AND STORES 83 (5)

03-12-85.29.1 75 83.

Recommendation: Approve Purchase Orders. APPROVE, INSTRUCT CHAIR14AN
SIGN

03-12-85.30 SHERIFF 84 (4)

03-12-85.30.1 76 84.

Recommendation: Transfer funds from Services and Supplies to reimburse
Sheriff's Special Appropriation Fund in amount of \$8,410.17. APPROVE

03-12-85.31 VETERANS ADVISORY COMMISSION 85

03-12-85.31.1 77 85.

Recommendation: Authorize change on discrepancy of veterans' preference
points of the Vietnam-era to reflect the official dates used by the
Federal Government, August 5, 1964 to May 7, 1975. REFER TO COUNTY
COUNSEL AND DIRECTOR OF PERSONNEL FOR REPORT

03-12-85.32 TREASURER AND TAX-COLLECTOR 86 (4)

03-12-85.32.1 78 86.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

03-12-85.33 MISCELLANEOUS COMMUNICATIONS 87 - 88

03-12-85.33.1 79 87.

Contract Services Advisory Committee's recommendation: Approve Contracting Action Plan of the Chief Medical Examiner-Coroner and instruct the Chief Medical Examiner-Coroner to implement the Contracting Action Plan; also instruct the Chief Administrative officer to monitor said plan and submit quarterly reports. APPROVE

03-12-85.33.2 80 88.

Contract Services Advisory Committee's recommendation: Approve Contracting Action Plan of the Department of Parks and Recreation and instruct the Director of Parks and Recreation to implement the Contracting Action Plan; also instruct the Chief Administrative Officer to monitor said plan and submit quarterly reports. APPROVE

03-12-85.34 SEPARATE MATTERS

03-12-85.34.1 89.-91.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

03-12-85.34.2 81 89.

Amending the County Code, Title 15 - Vehicles and Traffic, relating to interstate truck terminal access routes (Relates to Agenda No. 55)

03-12-85.34.3 82 90.

Amending the County Code, Title 6 - Salaries, relating to classes of positions (Relates to Agenda No. 5)

03-12-85.34.4 83 91.

Amending the Personnel Staffing Ordinance, relating to classes of positions in 1984-85 Final Budget (Relates to Agenda No. 5),

03-12-85.34.5 92.-94.

Ordinances for adoption: INTRODUCE, WAIVE READING AND ADOPT

03-12-85.34.6 84 92.

Amending the County Code, Title 5 - Personnel, relating to Employee Relations Commission ORDINANCE NO. 85-0032

03-12-85.34.7 85 93.

Amending the County Code, Title 6 - Salaries, relating to District Attorney staffing changes ORDINANCE NO. 85-0033

03-12-85.34.8 86 94.

Amending the Personnel Staffing Ordinance, relating to District Attorney staffing changes ORDINANCE NO. 85-034P

03-12-85.34.9 95.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

03-12-85.34.10 87 95-A.

Recommendation as submitted by Supervisor Schabarum: Request District Attorney and Sheriff to make available to Arcadia Police Department all their resources in order to pursue and charge the perpetrators responsible for the spraying of red paint on the home and car of Brian Berger, Director of Animal Care and Control, and to prosecute them to the fullest extent of the law. APPROVE

03-12-85.34.11 88 95-B.

Recommendation as submitted by County Counsel: Adopt resolution which provides funding for eight additional Superior Court judges. ADOPT (Supervisor Schabarum voted no on this item)

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

03-12-85.34.12 91

Antonovich

Instructed Director of Mental Health to review service needs at MacLaren Children's Center and report back with recommendations for programs that need to be developed and implemented to meet these needs; instructed Chief

Administrative Officer to review transferring the responsibility for mental health programs at MacLaren to Department of Mental Health and to report back within 30 days with recommendations.

03-12-85.34.13 94

Antonovich

Instructed Chief Administrative Officer and Countywide Criminal Justice Coordination Committee to analyze Federal and Florida legislation and prepare legislation for adoption which would provide revenue derived for the forfeiture relative to the illicit drug trade; also supported legislation that would allow assets seized, such as vehicles, airplanes and boats, used for the illicit trafficking in drugs be disposed of by the administrative court hearing, separate from the criminal trial procedure.

03-12-85.34.14 96

The Board recessed at 12:30 o'clock p.m., into Executive Session, following Board order No. 95. Reconvened meeting at 5:04 o'clock p.m.
Present: Supervisors Hahn, Dana, Antonovich and Edelman.
Absent: Supervisor Schabarum

03-12-85.34.15 98

Edelman

Appointed Roberto Quiroz, Director of Mental Health, effective immediately.

03-12-85.34.16 100

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Joyce Reed Buck

Supervisor Schabarum

Phyllis Martha Dembowski

Supervisor Schabarum

Georgia Evans

Supervisor Schabarum

Beatrice Barnes Hartshorn

Supervisor Schabarum

Harry LeVars

Supervisor Schabarum

William G. Marsh

Supervisor Schabarum

George H. Randolph

Supervisor Schabarum

Mabel Saunders

Supervisor Schabarum

Alice Shapiro

Supervisor Schabarum

William Trevan

Supervisor Schabarum

Willetta Walker

Supervisors Hahn and
Antonovich

Joyce Fadem

Supervisor Hahn

Leslie N. Shaw

Supervisor Hahn

Helen D. Williamson

Supervisor Edelman

Reverend John Yamazaki S.T.D.

Supervisor Dana

Paul Iman

Supervisor Dana

Frederick Taylor

Supervisor Antonovich

Amborse Mirabal

Supervisor Antonovich

Marguerite Perkins

Supervisor Antonovich

Laura Zaferis

03-12-85.34.17 101

Meeting adjourned (Following Board Order No. 101.).
Next meeting of the Board: Thursday morning, March 14, 1990
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 12, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH
Officer-Clerk
Supervisors

LARRY J.
Executive
of the Board of

By

CARMEN CALHOUN
Head Board

Clerk